

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 236867

15

ORIGIN XMB-04

INFO OCT-01 ARA-06 ISO-00 AID-05 EB-07 COME-00 TRSE-00

OMB-01 OPIC-03 CIAE-00 INR-07 NSAE-00 L-03 /037 R

DRAFTED BY: XMB: GJDONEGAN

EB/IFD/ODF: FRANK H. THOMAS

SMB: JDBIERMAN

ARA/CEN: MBOA

----- 122798

R 241207Z SEP 76

FM SECSTATE WASHDC

TO AMEMBASSY SAN JOSE

LIMITED OFFICIAL USE STATE 236867

E.O. 11652: N/A

TAGS: EFIN, CS

SUBJECT: ALLEGED CREDIT TO FRAUDULENT OPERATORS

REF: LIMITED OFFICIAL USE SAN JOSE 4465

1. THOROUGH REVIEW OF EXIMBANK RECORDS REVEALS NO INSTANCE OF CREDIT EXTENDED DIRECTLY OR INDIRECTLY TO BANCO DE LA CONSTRUCCION (BDLC).

2. BDLC WAS ACCEPTED AS GUARANTOR BY FCIA IN JUNE 1975 FOR A PROPOSED \$46,600 PURCHASE OF THREE MACK TRUCKS BY TRACTO CAMIONES OF SAN JOSE. FCIA HOWEVER CONDITIONED COVERAGE UPON BUYER PLEDGING AS COLLATERAL A CERTIFICATE OF DEPOSIT IN AMOUNT OF \$20,000 IN ADDITION TO MAKING CASH DOWN PAYMENT OF \$6,990. INSURANCE POLICY WAS NEVER ISSUED AND COMMITMENT TO FLAGSHIP FIRST NATIONAL BANK OF CORAL GABLES WAS SUBSEQUENTLY CANCELLED.

3. BANCO NACIONAL DE COSTA RICA (BNCR) HAS RECENTLY RECEIVED  
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 236867

APPROVAL OF TWO CFF SUBLOANS FOR PURCHASE OF BREEDER CATTLE BY

COSTA RICAN BUYERS. BNCR WAS GRANTED CREDITS AND GUARANTEES TO SUPPORT \$102,896 PURCHASE OF 100 BRED HOLSTEINS BY VICTOR WINIKER KRIEGER AND \$36,628 PURCHASE OF 68 HOLSTEINS BY COMPANIA AGRICOLA ARAGON S.A.

4. APPRECIATE EMBASSY ADVICE OF NEW RODRIGUIZ COMPANIES AS THEY ARE CREATED.

5. EXIMABANK HAS NOT ISSUED ANY FORMAL WARNINGS TO U.S. BANKS CONCERNING LAB AND RODRIGUIZ COMPANIES. IT HAS HOWEVER RESPONDED TO SIX OR SEVEN U.S. BANK CREDIT INQUIRIES CONCERNING VARIOUS OF THE COMPANIES AND HAS KEPT FCIA AND ITS CREDIT INFORMATION SECTION FULLY INFORMED.  
ROBINSON

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANKS, CREDIT AUTHORIZATIONS, FRAUDS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 24 SEP 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** ElyME  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE236867  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** XMB: GJDONEGAN  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760362-0063  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760922/aaaaasqv.tel  
**Line Count:** 75  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN XMB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ElyME  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 19 JUL 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <19 JUL 2004 by coburnhl>; APPROVED <29 OCT 2004 by ElyME>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** ALLEGED CREDIT TO FRAUDULENT OPERATORS  
**TAGS:** EFIN, CS, XMB  
**To:** SAN JOSE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006